

Message Text

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PAGE 01 HONG K 09050 110450Z

12

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C O N F I D E N T I A L HONG KONG 9050

E.O. 11652: N/A

TAGS: SNAR, HK

SUBJ: CONGRESSMAN WOLFF'S VIEWS ON HONG KONG

DRUG ROLE

REFS: A) STATE 179001; B) STATE 179007

SUMMARY: CONGRESSMAN WOLFF'S PRINCIPAL CHARGES ARE THAT HONG KONG HAS A MAJOR ROLE IN NARCOTICS TRAFFICKING TO US AND THAT USG-HKG COOPERATION IN ATTEMPTING TO STOP SUCH TRAFFICKING IS DEFICIENT. WE BELIEVE THAT HE IS GROSSLY EXAGGERATING HONG KONG'S ROLE AND THAT HE SERIOUSLY MISINTERPRETS USG-HKG COOPERATION. END SUMMARY

1. CONGRESSMAN WOLFF'S MAJOR CONCERN DURING HIS VISIT TO HONG KONG APPEARED TO BE SEEKING CONFIRMATION OF HIS CONTENTION THAT HONG KONG PLAYS A MAJOR AND CENTRAL ROLE IN NARCOTICS TRAFFICKING INTO THE US. THE CONGEN'S STATEMENT THAT WE DO NOT HAVE EVIDENCE TO SUBSTANTIATE THIS BELIEF WAS RECEIVED WITH DISBELIEF AND HE DEMANDED INCREASED USG ACTIVITY DESIGNED TO SUBSTANTIATE HIS CHARGES.

2. DESPITE HONG KONG'S STATUS AS A FREE PORT AND THE VOLUMINOUS SHIP AND AIR TRAFFIC ARRIVING AND DEPARTING EACH YEAR, WE DO NOT BELIEVE THAT HONG KONG PLAYS A MAJOR ROLE IN NARCOTICS TRAFFICKING TO US FOR THE FOLLOWING REASONS:

A. JOINT USG-HKG INTELLIGENCE HAS IDENTIFIED DRUG SYNDICATES
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PAGE 02 HONG K 09050 110450Z

DEALING IN LARGE VOLUME OF OPIUM AND MORPHINE BASE BETWEEN

SEASIA AND HONG KONG BUT, DESPITE INTENSIVE INVESTIGATION, NO INFORMATION HAS BEEN UNCOVERED FROM ANY SOURCE INDICATING THAT A HONG KONG-BASED DRUG SYNDICATE IS OPERATING BETWEEN HONG KONG AND THE US;

B. IN PAST TWO YEARS, ONLY ONE OF THE ELEVEN FACTORIES RAIDED IN HONG KONG PRODUCED #4 HEROIN (OTHERS PRODUCED #3 HEROIN WHICH IS DESTINED PRIMARILY FOR LOCAL MARKET) AND WE HAVE INFORMATION THAT OVERSEAS BUYERS WANTING TO PURCHASE #4 HEROIN IN HONG KONG HAVE HAD TO WAIT FOR IT TO BE SPECIALLY PROCESSED;

C. IN 1971, OF 1,541 POUNDS OF HEROIN SEIZED IN THE US BY FEDERAL AGENCIES, FOUR SEIZURES TOTALING 10 POUNDS WERE BELIEVED RELATED IN SOME WAY TO HONG KONG. IN 1972, OF 1,036 POUNDS SEIZED, 10 SEIZURES TOTALING 128 POUNDS WERE BELIEVED RELATED TO HONG KONG (INCLUDING TRANSIT OF DRUG COURIERS THROUGH HONG KONG). AS IT IS NOT POSSIBLE FOR HONG KONG SEARCH ALL CARGO AND PASSENGERS TRANSITING HONG KONG WE DO NOT HAVE AND SEE LITTLE CHANCE OF OBTAINING HARD EVIDENCE OTHER THAN SUCH FIGURES TO INDICATE HONG KONG'S ROLE AS A TRANSSHIPMENT POINT.

3. WHILE THESE FACTS POINT TO A CONCLUSION THAT HONG KONG DOES NOT NOW PLAY A MAJOR ACTIVE ROLE IN THE NARCOTICS TRAFFICKING, NEITHER CONGEN NOR HKG AUTHORITIES CONSIDER THIS ANY REASON FOR COMPLACENCY. WE SHALL CONTINUE TO USE EVERY MEANS AVAILABLE BOTH TO GATHER ADDITIONAL INTELLIGENCE AND TO SEEK TO ERADICATE ANY HONG KONG INVOLVEMENT (EVEN AS A POSSIBLE TRANSIT POINT) IN THE INTERNATIONAL DRUGS TRAFFIC. WE WOULD GREATLY APPRECIATE ANY INFORMATION WOLFF MAY HAVE PER REF B PARA 3(2).

4. OTHER MAJOR WOLFF CONCERN WAS HKG-USG COOPERATION. E BELIEVE COOPERATION HAS COME A LONG WAY IN THE PAST TWO YEARS AND THAT WORKING RELATIONSHIP IN THIS FIELD COULD CURRENTLY BE DESCRIBED AS CLOSE AND AMICABLE. THIS EFFECTIVE COOPERATIVE RELATIONSHIP IS REFLECTED IN:

A. HKG'S CHANGED ATTITUDE FROM ITS PREVIOUS OVERRIDING FOCUS ON COMBATting ITS OWN DRUG PROBLEM TO THE CURRENT REALIZATION THAT INTERNATIONAL TRAFFICKING CANNOT BE CURBED THROUGH CONFIDENTIAL

CONFIDENTIAL

PAGE 03 HONG K 09050 110450Z

LOCAL POLICE MEASURES ONLY. HK COMMISSIONER OF NARCOTICS NORMAN ROLPH WITH STRONG BACKING FROM THE GOVERNOR IS THE MAJOR ARCHITECT OF THIS CHANGE;

B. DURING PST TWO YEARS, WE HAVE NEVER BEEN REFUSED ASSISTANCE, INVESTIGATIONS, INFORMATION AND/OR COOPERATION REQUESTED FROM THE HK NARCOTICS BUREAU, CUSTOMS SERVICE, OR OTHER HKG AUTHORITIES;

C. CLOSE HKG-USG COOPERATIVE ENDEAVORS HAVE PROVED REMARKABLY EFFECTIVE IN CUTTING DOWN THE NUMBER OF US SERVICE-MEN'S DEATHS FROM OVERDOSE (SEVEN IN LAST FOUR MONTHS OF 1972 COMPARED TO ONE THUS FAR IN 1973);

D. CASE-BY-CASE EXCHANGE OF INFORMATION BETWEEN DEA HONG KONG AND HONG KONG NARCOTICS BUREAU IN NARCOTICS INVESTIGATIONS.

5. MOST RECENT EXAMPLE OF HKG-USG COOPERATION WAS JOINT OPERATION DESIGNED TO DISRUPT DRUG SALES TO US SERVICEMEN. CONDUCTED LAST WEEK BY NAVAL INVESTIGATORS FROM SUBIC BAY IN CONJUNCTION WITH DEA AND THE HK NARCOTICS BUREAU, THE OPERATION RESULTED IN ARREST OF NINE DRUG PUSHERS AND SEIZURES OF APPROXIMATELY 120 GRAMS OF HEROIN.

6. CONGRESSMAN WOLFF'S CRITICISM OF COMMISSIONER ROLPH (REF B, PARA 3) DOES NOT APPEAR JUSTIFIED. WE BELIEVE WOLFF'S CRITICISM WAS BASED ON MISINTERPRETATION OF ROLPH'S PRESENTATION IN WHICH HE DEPICTED PUBLIC APATHY TOWARDS NARCOTICS ABUSE AND HISTORICAL FACT IN HONG KONG AND INDICATED THAT SOME LOCAL ADDICTS ARE CAPABLE OF CONTROLLING HEROIN INTAKE AND CAN HOLD REGULAR JOBS AND LEAD FAIRLY NORMAL LIVES. WOLFF APPARENTLY MISUNDERSTOOD THIS TO BE ROLPH'S OWN POSITION ALTHOUGH POINT WAS CLARIFIED SEVERAL TIMES. JUNE 1972 APPOINTMENT OF ROLPH AS COMMISSIONER OF NARCOTICS WAS ITSELF A DEFINITE SIGN OF HKG'S DETERMINATION TO CLEAN UP NARCOTICS SITUATION AND SERIOUSNESS OF PURPOSE OF HKG IN THIS REGARD.
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